

Agenda



**City Council Work Session
January 6, 2004 - 6:00 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

1. Discussion of Capital Improvement projects
2. Adjournment

City Council - Municipal Authority Agendas
January 6, 2004 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, January 5, 2004

Invocation:

Flag Salute:

Roll Call: Earline Smaistrle, Mayor
 John Alberts, Vice Mayor
 Dewayne Maxey, Council Member
 Bob Bradway, Council Member
 Ward Larson, Council Member

Presentations and Proclamations	● ● ●
Visitors	● ● ●
	● ● ●

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of December 16, 2003
- B) Payment of claims in the amount of \$111.56

ACTION _____
(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of December 16, 2003
- B) Payment of salary and material claims in the amount of \$276,675.02
- C) Setting the date for the next regular Council meeting for January 20, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving reducing the speed limit from 60 MPH to 55 MPH from a point 0.25 miles west of US Highway 81 in El Reno to a pont 0.30 miles west of State Highway 92 in Yukon

ACTION _____

4. Consider approving the Planning Commission's recommendation to rezone Lots 17-23, Block 19, Original Town of Yukon, from I-1 (Light Industrial District) to C-3 (Restricted Commercial District) [on Cedar, across from railroad museum]

ACTION _____

5. Consider the final acceptance of the public improvements (water, sanitary sewer, paving and drainage) of Stone Creek Addition, and placing maintenance bonds into effect

ACTION _____

6. Consider approving Resolution No. 2004-01, authorizing the calling and holding of an election in the City of Yukon for the purpose of electing a Council Member at Large for a three year term ending May, 2007

ACTION _____

7. New Business

8. Council Discussion

9. Adjournment